



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Henry E. Juszkiewicz
Serial No.: Unknown 10/657,791
Filed: Concurrently Herewith Sept. 8, 2003
For: Digital Guitar Processing Circuit
Group Art Unit: Unknown
Examiner: Unknown
Attorney's Docket No. N9351
Customer No. 23456

POWER OF ATTORNEY BY ASSIGNEE

Pursuant to the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned Assignee of record of the entire right, title, and interest in the above identified application, by virtue of an assignment submitted concurrently herewith, elects to conduct the prosecution of the application to the exclusion of the named inventors. The undersigned declares that he is an officer of the Assignee and has reviewed the above referenced assignment and declares that, to the best of his knowledge, title is in the name of the Assignee Gibson Guitar Corp.

Gibson Guitar Corp. hereby revokes all Powers of Attorney which have previously been issued. A new Power of Attorney is hereby issued. Accordingly, Gibson Guitar Corp. appoints:

I.C. Waddey, Jr. (Reg. No. 25,180)
Mark J. Patterson (Reg. No. 30,412)
Edward D. Lanquist, Jr. (Reg. No. 33,729)
Lucian Wayne Beavers (Reg. No. 28,183)
James R. Cartiglia (Reg. No. 30,738)
Emily A. Shouse (Reg. No. 44,336)
Larry W. Brantley (Reg. No. 46,052)
Douglas W. Schelling (Reg. No. 48,335)
Phillip E. Walker (Reg. No. 52,336)
Howard H. Bayless (Reg. No. 51,245)



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as its attorneys to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith

Please direct all correspondence and telephone calls to Lucian Wayne Beavers at the address and telephone number listed above.

Date: 9-2-03

Gibson Guitar Corp.

By:

~~Henry E. Juszkiewicz~~
Chief Executive Officer